



# AGENDA

## **PAGE COUNTY BOARD OF SUPERVISORS REGULAR MEETING-FEBRUARY 13, 2001 GENERAL DISTRICT COURTROOM 2:30 P.M.**

*This is the tentative agenda for the next meeting of the Board of Supervisors. It is subject to modification up to the time it is adopted by the Board. Please call the County Administrator's Office at 540) 743-4142 if you have a question about a specific item.*

Call to Order  
Invocation  
Pledge of Allegiance  
Adoption of Agenda

### **REPORTS**

2:35	County Administrator's reports E911 Consolidation Committee	Dean BeLer Reed Beahm
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### **Public Comments #1**

### **PRESENTATIONS**

1 2:50	UVA Institute of Government	John Thomas
3:00	Appeal of claims to Board	Geraldine Cubbage
2 3:10	Water Quality Testing Service-JMU	Dr. Tom Benzing Gerald Dovel

### **ACTIONS**

3 3:25	Animal Shelter Capital Project	Kenny Fox
4 3:35	Schedule of Fees-Building Department	Kenny Fox
5 3:45	Amendment to Soil & Erosion Ordinance	Billy Aleshire
6 3:55	Approval of Board of By-Laws	Dean BeLer
7 4:10	Designation of Fiscal Agent to CSA	Dr. Tom Peachy

**CLOSED SESSION**

Personnel and Legal

Recess for Dinner 4:45 p.m.

**EVENING MEETING-FEBRUARY 13, 2001  
GENERAL DISTRICT COURTROOM 6:00 P.M.  
Public Hearing 7:15 P.M.**

9 Establishment of Agricultural and Forestal District

Billy Aleshire

6:00	Proposed Consent Order (Stanley Landfill)	James Cornwell
10 6:10	Budget Transfers & Supplement Appropriations	Geraldine Cubbage
11 6:15	Approval of Minutes	Donna Hoke
12 6:20	Overtime and Fair Labor Standards	Dean BeLer
13 6:25	Hiring part-time Building Inspector	Kenny Fox
14 6:30	Norfolk & Southern Offer -\$80K	Dean BeLer
15 6:35	Amendment to Battlecreek Permit	Scott Sedwick

**OLD BUSINESS****NEW BUSINESS**

Newsletter  
Board & Commission appointments  
Board Committee assignments

**SUPERVISOR TIME****CONSENT AGENDA**

16	Approval of Warrant List	Geraldine Cubbage
17	Acceptance of Financial Reports	Geraldine Cubbage
18 p.1	Carry over leave time	Dean BeLer
p.2,3	Zoning refunds	Dean BeLer
p.4,5	Resolution County Administrator- J. Campbell	Dean BeLer
p.6,7	Fire of Shenandoah Complex – Resolution	Reed Beahm
p.8-10	Petfix month	Dean BeLer
p.11-32	VRA Pooled Loan Program Application	Dean BeLer
p.33-35	Central Shenandoah Criminal Justice Training Academy	Danny Presgraves
p.36,37	Erroneous Assessment Personal Property-East Coast Oil	Dean BeLer
p.38-40	Airport Project Grant Agreement-Additional Funds	Ed Markowitz

**PUBLIC COMMENTS # 2**

**CLOSED SESSION**

If necessary.  
 Recess to....

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